

THE BOARD OF SUPERVISORS
OF THE COUNTY OF STANISLAUS
STATE OF CALIFORNIA

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

January 5, 2021

Invocation was given by Pastor Scott Stubbert with Big Valley Grace Community Church.

Supervisor Withrow was presented his 10 year Employee Service Award.

Public Health Officer Dr. Vaishampayan, Director of the Health Services Agency Mary Ann Lilly-Tengowski, and CEO Hayes provided an update related to the 2019 Novel Coronavirus (COVID-19) emergency and essential services in Stanislaus County.

Bill O'Brien voiced concerns regarding the effects of the pandemic on small businesses and the urgency to get vaccinations into the community.

Kenneth Bryan Evitt acknowledged Supervisor Withrow's 10 years of service and noted he would like to meet with Supervisors Withrow, County Counsel Boze and Sheriff Dirkse in the future.

Withrow/C. Condit unan. Adopted the consent calendar

- 6.A.1** Approved the minutes of 12/15/2020
- 6.A.2** Adopted and waived the second reading of ordinance C.S. 1289 adding to the Stanislaus County Code Chapter 11.27, Special Setback Distance: Trees, Shrubs, and Vines
ORD-57-C-1 2021-0001
- 6.A.3** Approved the 2021 Stanislaus County Board of Supervisors' Committee Assignments
2021-0002
- 6.A.4** Accepted the resignation of Diana Haile from the West Stanislaus Fire Protection District Board of Directors
2021-0003
- 6.B.1** Authorized the Auditor-Controller to reissue payment for a stale-dated payroll check – Auditor-Controller
2021-0004
- 6.B.2** Approved an update on the emergency repairs to the Public Safety Center West, Minimum Housing Unit 1, and Support Services Facility's fire-life safety, secure electronics, and video surveillance systems along with the abatement of water damage found in the mechanical chases at the Public Safety Center West facility – GSA
2021-0005
- 6.B.3** Approved the provisions contained within the tentative agreement reached between the County and the Stanislaus Sworn Deputies Association representing the Sworn Deputies bargaining unit for the term of forty two months commencing 07/01/2020 through 12/31/2023; amended the "Salary and Position Allocation Resolution" to reflect the changes included in the tentative agreement; authorized the CEO Human Relations to prepare the final MOU; and, authorized the Chairman and all parties to sign the prepared MOU – CEO
2021-0006
- 6.D.1** Set a public hearing on 01/26/2021, at the 9:00 a.m. meeting, to consider the Planning Commission's recommendation of approval of Ordinance Amendment Application Number PLN2018-0038 – Accessory Dwellings; and, authorized the Clerk of the Board to publish a notice of public hearing as required by law – Planning
ORD-57-C-2 2021-0007

B. Condit/Grewal unan. **8.1** Accepted the October 2020 Investment Report for the Stanislaus County Treasury Pool; and, authorized the Chairman to sign on behalf of the Board that the report has been reviewed and accepted – Treasurer/ Tax Collector 2021-0008

Corr 1 Referred to County Counsel and the Auditor-Controller, a Claim for Refund of Property Taxes filed on behalf of Sprint Telephony PCS, L.P. regarding assessments for tax year 2016-2017.

Corr 2 Referred to the Fish and Wildlife Committee, a letter from the California Fish and Game Commission regarding proposed regulations amending the number of tags and the season dates for mammal hunting in 2021-2022.

Corr 3 Referred to the Clerk-Recorder and Registrar of Voters, a notice from the Westside Community Healthcare District regarding a vacancy on their Board of Directors.

Corr 4 Referred to the Clerk-Recorder and Registrar of Voters, a notice from the Salida Municipal Advisory Council regarding a vacancy on their Board due to the passing of Debbie Nutt.

Corr 5 Referred to the Clerk-Recorder and Registrar of Voters, a letter from the Knights Ferry Community Services District regarding the appointment of Kody Simmons to their Board of Directors.

Corr 6 Acknowledged receipt of claims and referred to the CEO's Office the following claims: Dominga Negrete; Alejandra Aguilar; Angelo Armenta; CSAA Insurance Exchange on behalf of Christina Flores; Jabrell Mcany; and, Debra L. Harper.

CEO Hayes noted that during today's meeting we experienced audio issues on the television broadcast due to power outages.

Prior to adjourning into Closed Session an opportunity was given to the public to address matters listed under Closed Session.

Adjourned to closed session at 10:35 a.m.

13.1 Conference with the Chief Executive Officer - Threat to Public Services: Pursuant to Government Code section 54957(a), the Board will confer with the Chief Executive Officer and County Counsel regarding matters posing a threat to essential public services and the public's right of access to public services or facilities. No reportable action was taken.

13.2 Conference with Legal Counsel - Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One Case: James Allen Jack v. Eric Pearson, Stanislaus County Superior Court Case No. CV-20-000945. No reportable action was taken.

Adjourned at 11:45 a.m.

ATTESTED: ELIZABETH A. KING, Clerk
of the Board of Supervisors
of the County of Stanislaus
State of California

BY: KELLY RODRIGUEZ, Assistant Clerk of the Board of Supervisors
(The above is a summary of the minutes of the Board of Supervisors. Complete minutes are available from the Clerk of the Board's Office.)